

DOWNTOWN DEVELOPMENT AUTHORITY

BOARD OF DIRECTORS

Sarah Murphy, Chair Jamie Wyatt, Vice Chair Clark Ninneman – Secretary & Treasurer Sam Burch Len Gough Addison Lester Harlan Shirley

STAFF

Brian Wismer,
Downtown Development Director
Joyce Waits, Main Street Program Manager
Julie Herbert. Admin. Asst.

MEETING LOCATION

Old Historic Courthouse 3rd Floor – Conference Room 200 Courthouse Square Fayetteville, GA

MEETING TIME

3rd Wednesday of each month 8:00 a.m.

MAIN STREET OFFICE AND WELCOME CENTER

Old Courthouse 200 Courthouse Square – 1st Floor Fayetteville, GA 30214 Phone: 770-719-4173 Fax: 770-460-3166

Web Site: DowntownFayetteville.org

E-Mail Address:

bwismer@fayetteville-ga.gov jwaits@fayetteville-ga.gov

Agenda Downtown Development Authority Board of Directors February 21, 2018 8:00 a.m.

CALL TO ORDER

APPROVAL OF MINUTES

1. Approval of Minutes – September 20, 2017

GENERAL REPORTS

- 2. DCA Economic Activity/Local Developments
- 3. Financial Report
- 4. Holliday-Dorsey-Fife Museum

OLD BUSINESS

5. Alleyway Project Discussion

NEW BUSINESS

6. 101 N. Glynn – lease amendment

ADJOURN

Next Meeting – March 21, 2018 – Strategic Planning Meeting

<u>DDA Mission Statement</u>: To revitalize, enhance and stimulate economic development in the City of Fayetteville, with an emphasis on maintaining the historical integrity and charm in the downtown district.